

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/PUBLIC HEARING
EMERGENCY SERVICE COST RECOVERY ORDINANCE
And
TRUTH IN TAXATION & BUDGET AMENDMENT**

October 18, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
David Kauer, Trustee
Ed DeWitt, Trustee

MEMBERS ABSENT

Marvin Henderson, Trustee
Marvin Chappa, Trustee

Also, present Sheila Gaines, Woody VanVolkenburg, Mike Hoolsema, Deb Muter, DJ Malloy and Jamie Davison.
Attendance 24

Supervisor Palma called the meeting to order at 7:30PM. Trustee Kauer led the Pledge of Allegiance.

#1 MOVED: by Marvin Besteman, second by David Kauer, to amend the October 18, 2004, meeting agenda by adding Proposed Bond Resolution. Motion carried.

#2 MOVED: by Vicki Ulrich, second by David Kauer, to approve the October 18, 2004, meeting agenda as amended. Motion carried.

#3 MOVED: by David Kauer, second by Vicki Ulrich, to accept the October 4, 2004, regular meeting minutes and the October 11, 2004, special meeting minutes as written. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	10,413.23
Fire Fund	349.38
Ambulance Fund	17,181.90
Property Management	3,908.41
Trail Grooming Fund	6.96
Recreation Fund	1,868.45
Fairgrounds Fund	2,370.69
Golf Course Fund	22,324.91
DPW Fund	32,023.08
Police Fund	3,959.19

Grand Total \$94,406.20

Motion carried

Ck# 26440-26502

Resident Bob Wurschinger requested Board approval to plan and organize an evening Christmas parade of lights. Bob will keep the Board informed as to the progress and contact the Sheriff and local Police Department with the parade route.

#5 MOVED: by Vicki Ulrich, second by David Kauer, to sanction an evening Christmas parade and appoint Bob Wurschinger contact person. Motion carried.

Supervisor Palma called the Emergency Services Cost Recovery Ordinance and Truth In Taxation & Budget Amendment Public Hearings to order at 7:40PM.

PUBLIC COMMENT

- Mark Gill requested clarification of the Emergency Service and Cost Recovery Ordinance.
- Rick Bernhardt stated that the Emergency Service Ordinance needs to be refined to state exactly who would be charged for services if the incident happens on your property but is not your fault.
- Don Sare stated that the Police Department should not be a part of the Emergency Service Ordinance since the residents living in the Special Assessment District are already being charged for services.
- Rick Bernhardt asked what the dollar amount would be for the 3 mills that are being asked for on the ballot for Fire and Ambulance services.
- Jeff Mahar presented the Board with a plaque of appreciation from the 4-H Youth Shooting Club.

SUPERVISORS REPORT

None

DEPARTMENT MANAGERS

Monthly reports received from Jamie Davison Golf Course Manager, Norm Perkins DPW Superintendent and Bill Palmer Golf Course Superintendent.

COMMITTEE REPORTS

The Recreation Committee submitted their October meeting minutes with recommendations to approve the rate schedule for the Golf Course and credit EUPHA for lawn mowing. Clerk Besteman stated that the Race Track and Fur Traders Lease agreement need reviewing. Supervisor agreed to hold a special meeting to discuss leases.

#6 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt the 2005 Golf Course rate schedule as proposed. Motion carried.

#7 MOVED: by Marvin Besteman, second by David Kauer, to credit EUPHA \$70.00 for grounds maintenance at the Community Park. Motion carried.

No letters or additional comments received in favor of or opposition to the Emergency Service Cost Recovery Ordinance or Truth in Taxation & Budget Amendment received the Public Hearings were closed at 8:35PM.

Tabled motion of the October 4, 2004 meeting regarding the Smoke Free Policy was discussed no action taken.

Discussion held on the \$135,000 dollar Capital Improvement Bonds for the Golf Course.
#8 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt Bond Resolution of \$135,000.00 for Golf Course Capital Improvements. Roll call vote all members present voted yes. Resolution declared carried.

Letter dated October 7, 2004 from RFB Inc./CellularOne Cable requesting reimbursement for repositioning of cables. The Board approved correspondence from the Supervisor Office stating that the requirement of repositioning their cables is a Federal mandate under the Homeland Security Act and the township will not reimburse RFB Inc. for the project.

#9 MOVED: by David Kauer, second by Ed DeWitt, to deny refund request in the amount of two thousand dollars to RFB Inc./CellularOne for repositioning of cables. Motion carried.

CORRESPONDENCE

War Memorial Hospital Professional Practice Billing Agreement
Department of Natural Resources- Preseason Snowmobile Meetings
Montgomery Watson- Restoration Contract DACW27-97-D-0015 Task Order 0008
EUPHA- Reimbursement of Lawn Mowing

Meeting adjourned at 8:50PM.

Marvin Besteman, Clerk

Lawrence J. Palma, Supervisor